CHARTER TOWNSHIP OF WATERFORD

5200 CIVIC CENTER DRIVE WATERFORD, MICHIGAN 48329

OCTOBER 24, 2022 TOWNHALL AUDITORIUM 6:00 PM

-AGENDA-

1. Approve Agenda

2. Announcements

- 2.1. November 8, 2022, General Election, Absentee ballots were mailed. If you returned an absentee voters application, you should expect to receive your ballot this week so look for a blue and white envelope in your mailbox. Mark your ballot, place it in the gold envelope, then place the gold envelope in the green and white envelope and be sure to sign and date the outside of the green and white envelope and return it to the Clerk's office. Don't delay; return your ballot today! Any registered voter in the State of Michigan can vote absentee.
- 2.2. Come out & join us for our 2nd annual Howl-O-Ween Dog Costume Parade & Contest on Saturday, October 29th! More event details are: The price is \$10 per entry, non-residents add \$5, and pre-registration is required! The event will be held at the Warming House, 5050 Civic Center Drive, Waterford, MI 48329. Check-in starts at 9:30 a.m., and the parade will be 10:00 a.m.-1:00 p.m. Every registrant will receive a goodie bag filled with a variety of treats! There will be prizes for each category winner and the categories will be Most Creative, Best Dressed, and Best Dog/Owner Combo. Call (248) 674-5441, or visit waterfordmi.gov/parks to register.
- 2.3. Happy Halloween from all of us here at Waterford Township! We wish you a safe and healthy Halloween. Suggested trick-or-treat hours for Halloween on Monday, October 31, 2022, in Waterford are 6:00 p.m. 7:00 p.m. Some neighborhoods choose to extend that time by leaving porch lights on as an indication they are distributing treats. Here are a few tips to help our community stay safe this Halloween:

Motorists - please exercise extra caution this evening. Obey posted speed limits, avoid distractions while driving, and watch for pedestrian traffic. Allow extra travel time as rush-hour traffic is usually heavier on Halloween. **Trick-or-Treaters** - please look both ways before entering a roadway, utilize reflective items on dark clothing and carry a flashlight, and go out in groups and/or with an adult chaperone. The Waterford Police Dept. will scan candy until 8:30 pm at the Waterford Police Station, 5150 Civic Center Drive, Waterford, Michigan 48329.

2.4. Beginning March 3, 2023, every traveler must present a REAL ID-compliant driver's license, state-issued enhanced driver's license, or other acceptable forms of identification, such as a valid passport or U.S. military ID, to fly within the U.S. Review the complete list of acceptable identification. Visit www.michigan.gov/realid for more information.

3. Consent Agenda

Board Members may remove items from the Consent Agenda for discussion purposes or for the purpose of voting in opposition. Public comment for items removed from the consent agenda may be received in the same manner immediately following the Consent Agenda.

- 3.1 October 11, 2022, Meeting Minutes
- 3.2 October 24, 2022, Bill Payment
- 3.3 Receive the Treasurer's Office September 2022 Report

4. Liaison Reports (Verbal)

5. Open Business

5.1. Possible Adoption of Ordinance 2022-002; Rental Certification Ordinance Amendment

6. **Introduction**

6.1. Introduction of Ordinance 2022-003; Retirement System Ordinance Amendment

7. New Business

- 7.1. Accept Terms of the Oakland County Trailways Development Agreement, Waterford Riverwalk Trail Extension
- 7.2. Award Contract to DLZ Engineering
- 7.3. Firewall Upgrade
- 7.4. Purchase of Fire (5) Marked Police-Patrol Vehicles
- 7.5. Resolution Opposing HB 6449
- 7.6. Request from MJ Highland, LLC for One Year Extension
- 7.7. Family Court Awareness Month Proclamation
- 7.8. FOIA Appeal T. Snyder
- 7.9. Public Comments Limited To Three (3) Minutes Per Speaker

Kimberly F. Markee, Township Clerk

In conformance with the Americans with disabilities Act, large-print agenda and minutes are available upon request. Barrier-free parking and access are also available at Town Hall. For the hearing impaired, there are four available headsets on a first come basis. Minutes are available upon request at the Clerk's department, and on the Township's web site.